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29 January 1975

MEMORANDUM

SUBJECT: Executive Council Meeting on 28 January 1975

Mr. Proctor chaired. Substituting was

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1. Mr. Proctor reported on developments in the Rockefeller Commission investigation. Mr. Knoche has been in touch with Commission Staff Chief Belin to work out arrangements for cooperating in the work of the Commission.

2. Mr. Proctor said that instructions will be issued soon on the handling of files containing names of Americans. Those not needed for the conduct of our normal business will be removed from the active files but are not to be destroyed until after all investigations are complete.

3. Mr. Colby has assigned IC Staff, the job of establishing some coordination among the agencies in the intelligence community with respect to the congressional investigations.

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4. Mr. Eisenbeiss is discussing with the Inspector General a recordkeeping system for matters pertaining to the investigations.

5. Mr. Lehman had further consultations with the ABC-TV team that wants to produce a documentary on the Agency. The team appeared to accept the proviso that the Agency would not supply material on espionage.

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